Falls Church Environmental Services Council Approved Minutes June 28, 2007, 8:00 PM City Hall Planning Conference Room

Present: Ralph Yatsko (chair), Kathy Allan (City Liaison), Bill Schellstede, Nancy Lee, Sam Beatty, Tricia Samora (City). Guest: Jason Hobbie

Called to Order @ 8:10PM Minutes approved for May 2007

Action Items

3. Climate Protection Initiative Task Force: Sam suggested people attend July 31 Council session. Reviewed Melissa's comments on Dan's comments on Climate Protection report. ESC won't wordsmith but provide general guidance. Kathy agreed with comments requesting more reference material. Recommend change title of document to "Guidance Document on Opportunities Available for Climate Protection". Bill expressed concern with required record keeping associated guidance document. Bill will provide comments to assist in tightening up. Climate Action Plan will be used to develop monitoring plan. Need to make statement in document that Falls Church wants to be counted as contributing to efforts to address climate change. The emphasis should be we intend to come up with a Climate Action Plan that is appropriate for Falls Church. When presented to Council, need to respond to Dan's comments as to why we propose to establish baseline for city but not community.

Kathy will follow-up on Dan's comment on ICMA, have ICLEI tools available (p.4 comment).

Dan noted he did not see reference to green power. Also concern document does not address outreach. We should point out where we have addressed it.

- P. 15 Energy efficiency task group—does city have such a committee? Kathy will investigate.
- P. 14 Comment asks for more details on COG resolution. We can provide info on resolution—provide weblink.
- P. 2 Fairfax has mandatory business recycling.
- P. 18 Delete reference to examples of building.
- **4. Bike friendly City**: Ralph continues to explore /work on this action item. Ralph indicated Judy Fraser mentioned they are working on it for city center.
- **5. Annual Report to Council**: Last report March 2006, report for 2007 due. Good tool to remind Council ESC is active. Annette wrote it in the past, ESC reviews, Chair presents to Council. Kathy will draft report and have for review next meeting July 19. Present to Council September.

6. 2007 Priority Actions

SOLID WASTE MANAGEMENT: Single Stream Recycling continues to be a high priority with this council. Hand-out on Economist article "The Price of Virtue". Kathy began to research "end use" market.

ENERGY EFFICIENCY: *Green building Policy:* Mayor, Vice-Mayor have indicated Green Building is defacto standard, however, not in code. Zoning code re-write in progress. New proposed developments likely to include green building features.

Change a Light Campaign: no report.

WATERSHED MANAGEMENT: Juanita submitted a report.

GREEN ROOF: no report.

7. Other Business

GREEN BUILDERS: No report

MEMORIAL DAY: Kathy thinks not right venue to showcase watershed model. Bill agrees. Need to be clear on our objectives if we want to participate in event. Sam recommended skipping Fall Festival.

Announcements

Next meeting July 19, 2007 Adjournment